

## **Enclave at Broadmoor Glen Board of Director's 11-7-2018 Annual Meeting**

The meeting convened at the Pinon Valley Elementary School Cafeteria at 6:30 PM. All Board members, Z&R Property Manager Kerry Cantrell and 3 Representatives of Holladay Grace Roofing and Restoration were present.

The Board Officers are:

President - Susan O'Hara  
Vice-President - Pam Cartwright  
Treasurer - Karen Orazem  
Secretary - Roy Berg  
Director-at-large - Gene Staab

Forty four (44) Homeowners were represented in person or by proxy, therefore a quorum was present.

The minutes of the 11-8-2017 were approved.

The 2019 budget was presented and approved by popular vote.

The HOA Board President gave a brief overview of the actions taken, to date, for the repair of damages from the August 6th hail storm. The representatives from Holladay Grace then showed the type of replacement roofing proposed and answered all questions from the audience. The name of the roofing material is "DaVinci Bellaforte Slate - Canyon color" which is a composite slate type roof material that should give more protection and less maintenance expense than the existing concrete roofing.

Questions regarding the Loss Assessment were all answered by the Z&R Manager during the open forum.

The election to replace three Board Members who's 2-year terms were completed ( Gene Staab, Pam Cartwright and Karen Orazem) was conducted. The 3 persons elected are: Arthur Suckling, Pam Cartwright and Karen Orazem.

The meeting adjourned at 7:45 PM.

Roy Berg, Secretary